



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
September 6, 2016
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR JOHN PARKER OF NEW HEIGHTS SEVENTH-DAY ADVENTIST CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

2. **AGENDA RELATED ITEMS WILL BE DISCUSSED AT THE BEGINNING OF THE COUNCIL MEETING WITH A THREE (3) MINUTE TIME LIMIT AND ALL NON-AGENDA RELATED TOPICS WILL BE DISCUSSED AT THE END OF THE COUNCIL MEETING AT THE CONCLUSION OF CITY BUSINESS.**

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

3. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR ALL CITY EMPLOYEES. (HENDRIX, STAMPS)**
4. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE IV, DEPARTMENTS, SECTION 2-336, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO DELETE CONSTITUENT SERVICES AND INFORMATION AS A DEPARTMENT AND TO REMOVE YOUTH COURT AS A PRINCIPAL FUNCTION OF POLICE. (STAMPS)**

ADOPTION OF ORDINANCE

5. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE OFFICE OF THE INTERNAL AUDITOR AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE CITY ATTORNEY. (HENDRIX)**

6. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE EQUAL BUSINESS OPPORTUNITY OFFICE AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE CITY ATTORNEY. (HENDRIX)**

REGULAR AGENDA

7. **CLAIMS (DAY, YARBER)**
8. **PAYROLL (DAY, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI FAMILIES FOR KIDS. (ALL WARDS) (KIDD, YARBER)**
10. **ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT TO PARTICIPATE IN THE MISSISSIPPI LAW ENFORCEMENT OFFICERS TRAINING ACADEMY, BASIC CLASS NUMBER 253. (VANCE, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO CONTRACT #76-0016-15-727 AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) IN THE AMOUNT OF \$12,000 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR (FY) 2016 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PUBLIC TRANSPORTATION PROGRAM TO SUPPORT CAPITAL COSTS. (JEFFERSON, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,715,973.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$248,125.00. (JEFFERSON, YARBER)**
13. **ORDER AUTHORIZING THE PURCHASE OF UP TO TWELVE (12) TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM SARASOTA COUNTY AREA TRANSIT. (JEFFERSON, YARBER)**
14. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)**
15. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)**
16. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)**

17. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH AJA MANAGEMENT & TECHNICAL SERVICES, INC. FOR THE CITY OF JACKSON TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250(00)046 LPA/103924, CITY PROJECT NUMBER 31500. (ALL WARDS) (SMASH, YARBER)**
19. **ORDER AUTHORIZING PAYMENT TO LEWIS ELECTRICAL, INC. FOR AN EMERGENCY SIGNAL POLE REPLACEMENT AT STATE STREET AND OLD CANTON ROAD. (WARD 7) (SMASH, YARBER)**
20. **ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION. (ALL WARDS) (SMASH, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PARTICIPATE IN THE COMMUNITY RATING SYSTEM PROGRAM. (ALL WARDS) (SMASH, YARBER)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS NECESSARY FOR THE ADMINISTRATION OF STREET IMPROVEMENT PROJECTS FOR THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER. (WARD 7) (SMASH, YARBER)**
23. **ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF THE SOUTH AIRCRAFT PARKING APRON AT HAWKINS FIELD AIRPORT. (JOINER, YARBER)**
24. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE RANGE OF PUBLIC WORKS DIRECTOR FROM 54 TO 50. (STAMPS)**
25. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED "LARA E. GILL VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION NO.: 3:16-CV-654-HTW-LRA" (HENDRIX)**
26. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED "KIMBERLY V. BRACEY VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT**

**COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL
ACTION NO.: 3:16-CV-657-DPJ-FKB” (HENDRIX)**

DISCUSSION

27. **DISCUSSION: RENAMING PROCESS (HENDRIX)**
28. **DISCUSSION: JACKSON ZOO CONTRACT (STOKES)**
29. **DISCUSSION: CLINTON MOSES, JR. (VIPCO ADVISORS) (STOKES)**
30. **DISCUSSION: LITIGATION MATTERS (UNION ARBITRATION, ADA,
FAIR HOUSING) (JOINER, YARBER)**

PRESENTATION

31. **PRESENTATION: WARD THREE PRESENTATION TO REV. DR. SAMUEL
BOYD (STOKES)**
32. **PRESENTATIONS: WARD 4 AWARDS (STAMPS)**

PROCLAMATION

33. **PROCLAMATION RECOGNIZING JACKSON-PAL TIGERS
TEAM/JACKSON-PAL TIGERS ELITE TEAM (YARBER)**

RESOLUTIONS

34. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND COMMENDING MR. NATHANIEL KIMBLE AS AN
OUTSTANDING CITIZEN, MUSICIAN AND ARTIST IN THE CITY OF
JACKSON. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE